

**Carlisle Housing Authority**

Meeting Minutes

December 3, 2015

**Present:** Alan Lehotsky, Chair; Carolyn Ing; Mark Levitan; Steven Pearlman; Elizabeth DeMille Barnett, Housing Coordinator. Not present: Barbara Bjornson;.

**1. Meeting called to order** at 7:02 p.m.

**2. Old Business**

**A. Bedford Road Ground Lease for Group Home for Intellectually-challenged residents Conservation Commission Massachusetts Wetlands Notice of Intent application.**

Steven Pearlman briefed the Housing Authority on his discussions with the past and current Chair of the Conservation Commission, and an agreement for a proposed draft amendment to the Conservation Commission's Wetlands Order of Conditions issued on November 20, 2015. He said that the proposed draft amendment had been a collaborative effort, and incorporated information which the Conservation Commission had not had previously.

As part of the draft amendment agreement, due to the Conservation Commission's concern about protecting sensitive resource areas on the site, additional engineering work will be provided. As this work is optional but not required, Mr. Pearlman proposed that the Housing Authority pay for it.

Carolyn Ing made a motion to authorize the use of up to \$2,000 for Samiotes Consultants to provide additional engineering work. Mark Levitan seconded the motion. All aye, the motion passed.

**3. Next Meeting Date(s)**

Monday, December 14, 2015 at 7:30 p.m.

**4. Meeting Adjourned** at 7:35 p.m.

Motion by Mr. Levitan; seconded by Ms. Ing. All present aye; the motion was approved.

Respectfully submitted,

Elizabeth DeMille Barnett, Housing Coordinator